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ADOPTED

BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

23 July 31, 2012

Sachi A. Hamai
SACHI A. HAMAI
EXECUTIVE OFFICER

July 31, 2012

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012

Dear Supervisors:

**ACCEPTANCE OF DONATED MEDICAL SUPPLIES FROM KAISER
PERMANENTE MEDICAL FOUNDATION FOR MARTIN LUTHER KING, JR.
MULTI-SERVICE AMBULATORY CARE CENTER
(SUPERVISORIAL DISTRICT 2)
(3 VOTES)**

SUBJECT

Request approval to accept medical supply donation valued at \$53,136 from the Kaiser Permanente Medical Foundation to Martin Luther King, Jr. Multi-Service Ambulatory Care Center.

IT IS RECOMMENDED THAT YOUR BOARD:

1. Accept a donation of medical supplies valued at \$53,136 from the Kaiser Permanent Medical Foundation (Kaiser) for the Martin Luther King Jr. Multi-Service Ambulatory Care Center (MLK MACC), Ambulatory Surgery Center.
2. Instruct the Executive Officer, Board of Supervisors to prepare and send a letter of appreciation for the generous donation to Kaiser.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

In accordance with County policy, donations in excess of \$10,000 require acceptance by your Board. Kaiser is providing the following medical supplies for MLK MACC:

15 Baxter Intravenous (IV) Sets for a total amount of \$53,136.

Approval of the first recommendation will allow MLK-MACC to accept the donation and the second recommendation will acknowledge receipt of the generous donation.

Implementation of Strategic Plan Goals

The recommended actions support Goal 1, Operational Effectiveness, of the County's Strategic Plan.

FISCAL IMPACT/FINANCING

There is no net County cost associated with this donation.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

Section 2.4.2 of the County Fiscal Manual authorizes County departments to accept donations in excess of \$10,000 with Board approval. The MLK MACC is responsible for the medical treatment of patients with multiple medical conditions, providing medical and surgical services. The medical supply donation will greatly benefit the MLK MACC Ambulatory Surgery Center.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

Approval of the recommended actions will help maintain the quality of care and comfort in the Ambulatory Surgery Center at MLK MACC.

CONCLUSION

Attached for your consideration is a draft letter of appreciation to Kaiser thanking them for their generous donation.

The Honorable Board of Supervisors

7/31/2012

Page 3

Respectfully submitted,

A handwritten signature in black ink, reading "Mitchell Katz". The signature is written in a cursive, flowing style.

Mitchell H. Katz, M.D.

Director

MHK:mm

Enclosures

c: Chief Executive Office
County Counsel
Executive Office, Board of Supervisors

July 31, 2012

Elizabeth Trombley
Director of Public Affairs
Kaiser Foundation Hospitals, Downey
9353 E. Imperial Highway
Downey, CA 90242

Dear Ms. Trombley:

At its meeting held July 31, 2012, the Los Angeles County Board of Supervisors accepted, with thanks, the donation of medical supplies totaling \$53,136.12. The donated supplies consist of 15 IV Sets for Martin Luther King, Jr. Multi-Service Ambulatory Care Center (MLK MACC). This donation will greatly benefit the MLK MACC and its patients.

On behalf of the Board of Supervisors, please accept their deep appreciation of your generous donation.

Sincerely,

Sachi A. Hamai
Executive Officer, Board of Supervisors